

CARSON CITY BOARD OF SUPERVISORS
POSSIBLE QUORUM AT THE JANUARY 27, 2005 TRI-COUNTY
LEGISLATIVE LUNCHEON - Page 1

The Carson City Board of Supervisors was agenzized for a possible quorum at the Tri-County Legislative Luncheon scheduled for 12 noon at The Station Grille, 1105 South Carson Street, Carson City, Nevada on Thursday, January 27, 2005.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Dave Dawley	Assessor
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 1/27/05 Tape 1-004 Side A)	

ROLL CALL - Mary Walker convened the meeting at approximately 12:15 p.m. Roll call for the Board was taken. A quorum was present although Supervisor Aldean was absent. All of the individuals present introduced themselves.

WELCOME - Ms. Walker welcomed everyone. She explained the establishment of the Tri-County Legislative Coalition and the purpose of the luncheon. She welcomed and thanked the Legislators for attending the luncheon.

DISCUSSION ON THE 2005 LEGISLATIVE SESSION - Senator Mike McGinness, Assemblyman Lynn Hettrick, Assemblyman Tom Grady, Assemblywoman Bonnie Parnell, and Senator Randolph Townsend explained their committee assignments and issues which they believed the Legislature should address in the coming session. Their comments repeatedly emphasized the need for communication and a united front when addressing rural concerns.

DISCUSSION OF POTENTIAL LEGISLATION FOR NORTHERN NEVADA FOR CULTURAL AND TOURIST ORIENTED FACILITIES BY MAYOR MARV TEIXEIRA - Ms. Walker indicated that a list of bills supported by the Tri-County Coalition was on the table at the back of the room. (A copy is in the file.)

Mayor Teixeira explained his tax proposal to generate funding for cultural and tourist oriented facilities. The status of the effort to reconstruct the V&T Railroad was briefly described. The proposed funding could be used to support its reconstruction as well as extension of the Las Vegas monorail system. He urged the audience and Legislators to support his tax proposal.

ADJOURNMENT - Supervisor Staub moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0.

No formal action or deliberations occurred during the luncheon. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CARSON CITY BOARD OF SUPERVISORS
POSSIBLE QUORUM AT THE JANUARY 27, 2005 TRI-COUNTY
LEGISLATIVE LUNCHEON - Page 2

The “Minutes” of the January 27, 2005, possible quorum at the Tri-County Legislative Luncheon

ARE SO APPROVED ON February 17, 2005.

/s/
Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder